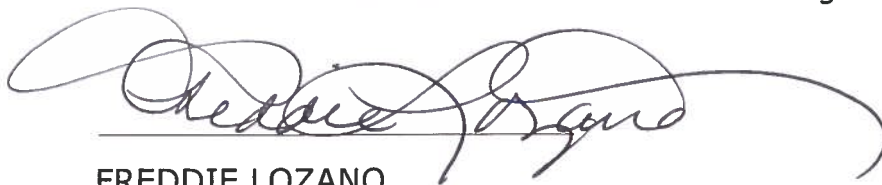


INDIAN SHORES

Ph 727.595.4020 Fax 727.596.0050
19305 Gulf Boulevard, Indian Shores, FL 33785
www.myindianshores.com

ARTS COUNCIL AD HOC COMMITTEE MEETING AGENDA TUESDAY, JANUARY 22, 2019, BEGINS AT 10:00 A.M. INDIAN SHORES MUNICIPAL CENTER, 4TH FLOOR

-
- | ITEM # | AGENDA ITEM |
|--------|---|
| 1.0 | Call to Order. |
| 2.0 | Consideration of approving the Arts Council Committee Agenda for January 22, 2019. |
| 3.0 | Public comments on any Agenda item. |
| 4.0 | Approval of Arts Council Meeting Minutes of December 27, 2018.
(Ref.: Pgs. 1-6) |
| 5.0 | Discussion of status of Penny III and Penny IV monies for monument project. (Ref.: Pg. 7) |
| 6.0 | Discussion on Mark Aeling's presentation for Council at the Tuesday, January 8, 2019 Council meeting. |
| 7.0 | Discussion and consideration of Council decision regarding moving forward with the monument concept plan. (Ref.: Pgs. 8-21) |
| 8.0 | Open discussion. |
| 9.0 | Set date and time for next meeting. |



FREDDIE LOZANO
Town Clerk

Patrick C. Soranno
Mayor

Diantha Schear
Vice Mayor

Mike Hackerson
Councilor

Michael (Mike) Petruccelli
Councilor

William F. (Bill) Smith
Councilor

Bonnie Dhonau
Town Administrator

E. D. Williams
Interim Chief of Police

Susan L. Scroggum
Director of Finance
and Personnel

Freddie G. Lozano
Town Clerk

Steve Tetlak
Building Official

Regina Kardash, Esq.
Town Attorney

Any person who decides to appeal any decision of the Arts Council Ad Hoc Committee with respect to any matter considered at any such meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the Town Clerk's office with your request. Phone 727.595.4020, Fax 727.596.0050.

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ARTS COUNCIL AD HOC COMMITTEE MEETING MINUTES THURSDAY, DECEMBER 27, 2018 INDIAN SHORES MUNICIPAL CENTER, 4TH FLOOR

The meeting convened at 10:00 a.m.

Those present: Councilor and Chair Bill Smith and Arts Council Committee members; Town Engineer Robert Brotherton, Maya Feliciano, Alice Lawrence, Betsy Schoepf, and Marcie Smith.

Also present: Mayor Patrick C. Soranno, Town Administrator Bonnie Dhonau, and Town Clerk Freddie Lozano.

Those absent: Starlyn Fikkert

ITEM # AGENDA ITEM

1.0 Call to Order.

2.0 Consideration of approving the Arts Council Committee Agenda for December 27, 2018.

Councilor Smith noted that Agenda Item 10.0 maybe combined with Item 7.0.

Motion by **Mr. Brotherton** – seconded by **Mrs. Feliciano**, to approve the Arts Council Agenda for December 27, 2018. **Motion carried 6-0.**

3.0 Public comments on any Agenda item.

Mayor Soranno mentioned the conversation he and Ms. Dhonau had with Mr. Wes Westphal regarding the monument project. Copies of an email from Mr. Westphal were provided at this meeting.

Patrick C. Soranno
Mayor

Diantha Schear
Vice Mayor

Mike Hackerson
Councilor

Michael (Mike) Petrucci
Councilor

William F. (Bill) Smith
Councilor

Bonnie Dhonau
Town Administrator

Raimondo DeCunto
Chief of Police

Susan L. Scrogam
Director of Finance

Freddie G. Lozano
Town Clerk

Steve Tetlak
Building Official

Regina Kardash, Esq.
Town Attorney

4.0 Approval of Arts Council Meeting Minutes of November 27, 2018.

Motion by **Mrs. Smith** – seconded by **Mrs. Feliciano**, to approve the Arts Council Meeting Minutes for November 27, 2018 with the revisions discussed. **Motion carried 6-0.**

5.0 Discussion of status of Penny III monies and timeline for expending them.

Ms. Dhonau emailed Brian Lowack, Intergovernmental Liaison for the Office of the Pinellas County Administrator, regarding an amendment to the interlocal agreement mentioned at the December BIG-C meeting where the county is looking to extend the timeline for expending the Penny III monies. At this point, no timeline has been established, and she will know more after Mr. Lowack replies.

She sees it dovetailing with the timeline for the new Penny IV agreement. The county's objective for Penny IV is to have the remaining beach municipalities' utilities undergrounded using the additional \$4,000,000 the Town would have previously received. Mayor Soranno asked for \$500,000 to complete the monument project and for any additional beautification projects. She hopes that the request will be part of the new interlocal agreement for Penny IV. She hopes to know more at the beginning of 2019 about the extension of Penny III and if the requested \$500,000 will be granted.

Mayor Soranno added he requested that they consider carrying over the Town's Penny III monies into Penny IV to enable its use without Penny III timeline constraints. We need something in writing.

Councilor Smith read a portion of Mr. Lowack's email regarding the county's support to carry over unspent Penny funds beyond the expiration of the current agreement.

Mayor Soranno mentioned an email to County Commissioner Karen Seel regarding carrying over Penny III money into Penny IV. Commissioner Seel is to meet with the county attorney and County Administrator Barry Burton to discuss.

Mr. Brotherton asked if there was any idea of how much Penny III money is left.

Ms. Dhonau replied approximately \$290,000 with an additional \$7,000 for lighting.

Mr. Brotherton mentioned the drainage issue at Sand Castles I and II that requires fixing. He thinks fixing the issue could be costly. He noted his conversation with Jonathan Toner of Terra Tectonics Design Group, Inc. who was looking into possible fixes and has not heard back from Mr. Toner.

Ms. Feliciano asked if there is still an active search for a location for the fire department, and if so, if Penny funding could pay for that or if it is not at all part of the Penny funds.

Mayor Soranno replied that it would be up to the fire district to decide on the location and how they would like to fund it. The funding would not come from monies allocated for Indian Shores.

Mr. Brotherton suggested considering what other cities are doing where an additional percentage is added to building permits fees to fund public art.

6.0 Discussion on any update received regarding the requested \$500K from Penny IV.

Ms. Dhonau stated the update was folded into the discussion on Penny III, which included the wait on the Penny IV interlocal agreement update possibly in the first quarter of 2019.

Councilor Smith mentioned the resolution passed by the BIG-C that shows support for Indian Shores to receive the \$500,000 and \$750,000 for Clearwater.

7.0 Discussion regarding conference call with Councilor Smith, Town Administrator Dhonau and Sculpture Artist Mark Aeling from 12/3/2018.

Ms. Dhonau stated the call was initiated due to the ambiguity of Penny III. She and Councilor Smith felt it would be best to have Mr. Aeling present the concepts at the January Council meeting.

Councilor Smith described how the decision was made from the previous Arts Council meeting to recommend to Council for approval of one of the

concepts. Mr. Aeling's presentation of both concepts is to help with Council's decision.

Ms. Dhonau mentioned that Mr. Aeling asked what the feelings were on the concepts. She shared the responses of the Arts Council which was 4 – 3 (Councilor Smith, Mrs. Smith, Ms. Schoepf, and Ms. Fikkert for The Guardian and Mrs. Feliciano, Ms. Lawrence, and Mr. Brotherton for the Reclining Whelk), Town Staff voted for The Guardian, and Council had mixed votes.

Ms. Dhonau also mentioned to Mr. Aeling the pushback regarding the disconnect with the face of The Guardian. Mr. Aeling already addressed this by saying it will be refined and the top knot would be incorporated to make it more indicative of the Town's logo and branding.

She replied to Mrs. Feliciano's question regarding timelines and deliverables of the project by saying they were not discussed during the conference call.

Councilor Smith added that Mr. Aeling offered to present the concepts to Council without any charges.

Ms. Dhonau also added there was no discussion on budget and monies. The reason for this meeting is to provide an update for the Arts Council Committee regarding the activity around Penny III and Penny IV in addition to Mr. Aeling's presentation of both concepts, including the revised version of The Guardian, for Council in January.

Mayor Soranno expressed concern about the \$250,000 and that the final cost of the project should be this amount.

Mrs. Smith reminded everyone that Mr. Aeling has stated in a previous meeting that he will meet the number he is given. A number needs to be clearly communicated to him.

Councilor Smith expressed the need to firm up a number to progress forward. He asked why potential projects that may take from the monument budget can't be frozen as well.

Mayor Soranno thought there was a firm number, but the cost for the originally planned lighting for the palms in the medians was not figured in the number.

Councilor Smith stated the number is actually \$297,000 with the inclusion of the lighting cost.

Ms. Dhonau will check with Finance Director Susan Scrogham to determine if the Town charged \$635,000 to the FDOT's expense side that may provide more funding. She wanted to present \$290,000 as the worst-case scenario.

Mrs. Smith recapped the conversation by stating the need for a Penny III number to use and by when, we need to know what the new interlocal agreement is for Penny IV and whether the \$500,000 will be available and when, establish a number for Mr. Aeling to work with, and then decide on the design concept. This would bring the project at a point for contracts and plans for moving forward.

Mrs. Feliciano stated that she liked the idea of moving forward with the art using the current available funds.

Councilor Smith concurred with Mrs. Feliciano and added that we should be able to freeze other projects that can potentially dip into the project's funds in order to proceed forward with the monument project.

8.0 Discussion regarding timing of Council decision, next steps and moving forward.

Councilor Smith mentioned that the Council decision to vote for one of the two concepts will be at the January 8th meeting.

Mrs. Feliciano asked what the options are if none of the concepts are approved by Council.

Ms. Dhonau replied that someone will make a motion and that motion can either pass or fail.

9.0 Art Council's design selection recommendation for Council approval.

Councilor Smith noted that Agenda Item 9.0 was covered in 8.0.

10.0 Discussion of Mark Aeling's presentation to Council at the January 8, 2019 Council Meeting.

Councilor Smith noted that Mr. Aeling's presentation in January has already been discussed in the previous Agenda Items.

11.0 Open discussion.

Mrs. Smith mentioned Mr. Westphal's email pointing his dislike of The Guardian's face. She thought his comments were good having been a resident of Indian Shores. She agreed with his thought on The Guardian's smile that would reflect the joy of being near the water and wildlife. She thought it was commendable that he took the time to study and provide his thoughts.

Mayor Soranno stated Mr. Westphal had many good ideas in terms of art for the Town. He thought it would be good to have public input on the concepts.

Mr. Brotherton liked Mr. Westphal's comments for the additional beach art which would need funding. He suggested working on a contract for Mr. Aeling. If Mr. Aeling already has a contract, Mr. Brotherton suggested comparing it to public art contracts from the City of Sarasota.

Ms. Dhonau thought the timeline factor needed to be determined and wait for the Penny III and Penny IV updates before creating the contract.

She asked Town Clerk Mr. Lozano to initiate public records requests to the City of Saint Petersburg for their contracts with MGA Sculpture Studios, LLC as well as public art contracts from the City of Sarasota. She, along with Town Attorney Regina Kardash, will review the requested contracts.

Mrs. Smith suggested meeting on January 22nd to discuss updates on the county's feedback on all of the interlocal agreements and Mr. Aeling's presentation at the January 8th Council meeting.

12.0 Set date and time for next meeting.

Tuesday, January 22, 2019, 10:00 a.m.

The meeting adjourned at 11:11 a.m.

FREDDIE LOZANO
Town Clerk



MGA SCULPTURE STUDIO, LLC

515 22nd St. South Unit E, St. Petersburg, FL 33712

mark@mgasculpture.com, www.mgasculpture.com

727.327.3473

‘INDIAN SHORES SCULPTURES’ BUDGET

RECLINING WHELK

DESIGN 15%	\$75,000.00
MANAGEMENT	\$62,000.00
INFRASTRUCTURE	\$35,000.00
LIGHTING	\$35,000.00
WALKWAYS	\$13,000.00
LANDSCAPING	\$33,000.00
RELIEF PANELS	\$102,000.00
INTERACTIVE SCULPTURE	\$25,000.00
WHELK	\$180,000.00
INSTALLATION	<u>\$10,000.00</u>
TOTAL	\$570,000.00

GUARDIAN

DESIGN 15%	\$75,000.00
MANAGEMENT	\$62,000.00
INFRASTRUCTURE	\$35,000.00
LIGHTING	\$35,000.00
WALKWAYS	\$13,000.00
LANDSCAPING	\$33,000.00
RELIEF PANELS	\$102,000.00
INTERACTIVE SCULPTURE	\$25,000.00
GUARDIAN	\$185,000.00
INSTALLATION	<u>\$10,000.00</u>
TOTAL	\$575,000.00

****BOTH SCULPTURE WILL NEED A CONTINGENCY BUDGET OF \$50,000
NOT INCLUDED****



INDIAN SHORES SCULPTURE AT TIKI GARDENS



The Guardian

REVISED
DESIGN



PREVIOUS
DESIGN



DESIGN CHANGE: ADDED HAIR



DESIGN CHANGE: REDESIGNED BASE



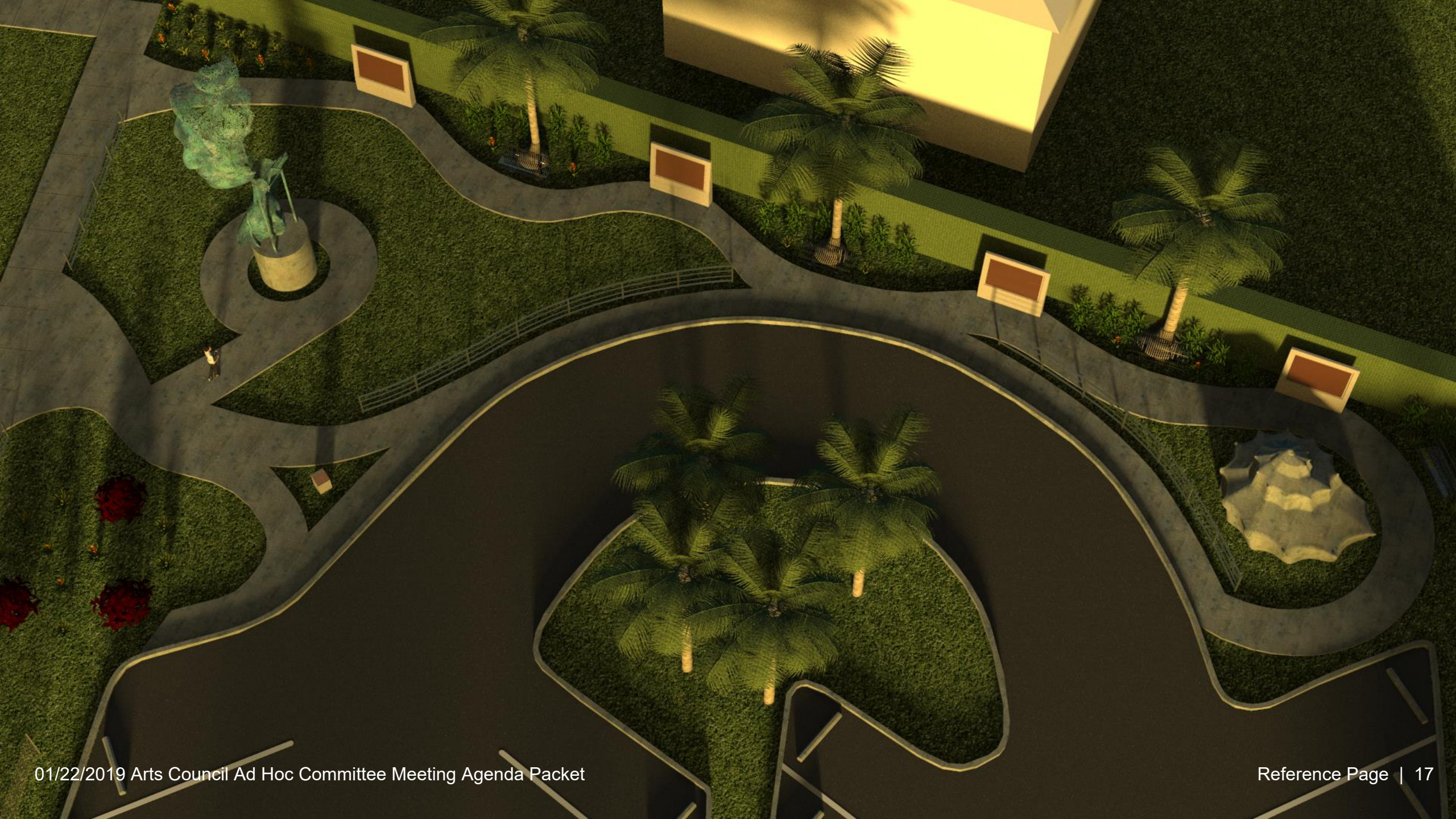
DESIGN CHANGE: SUPPORT STRUCTURE

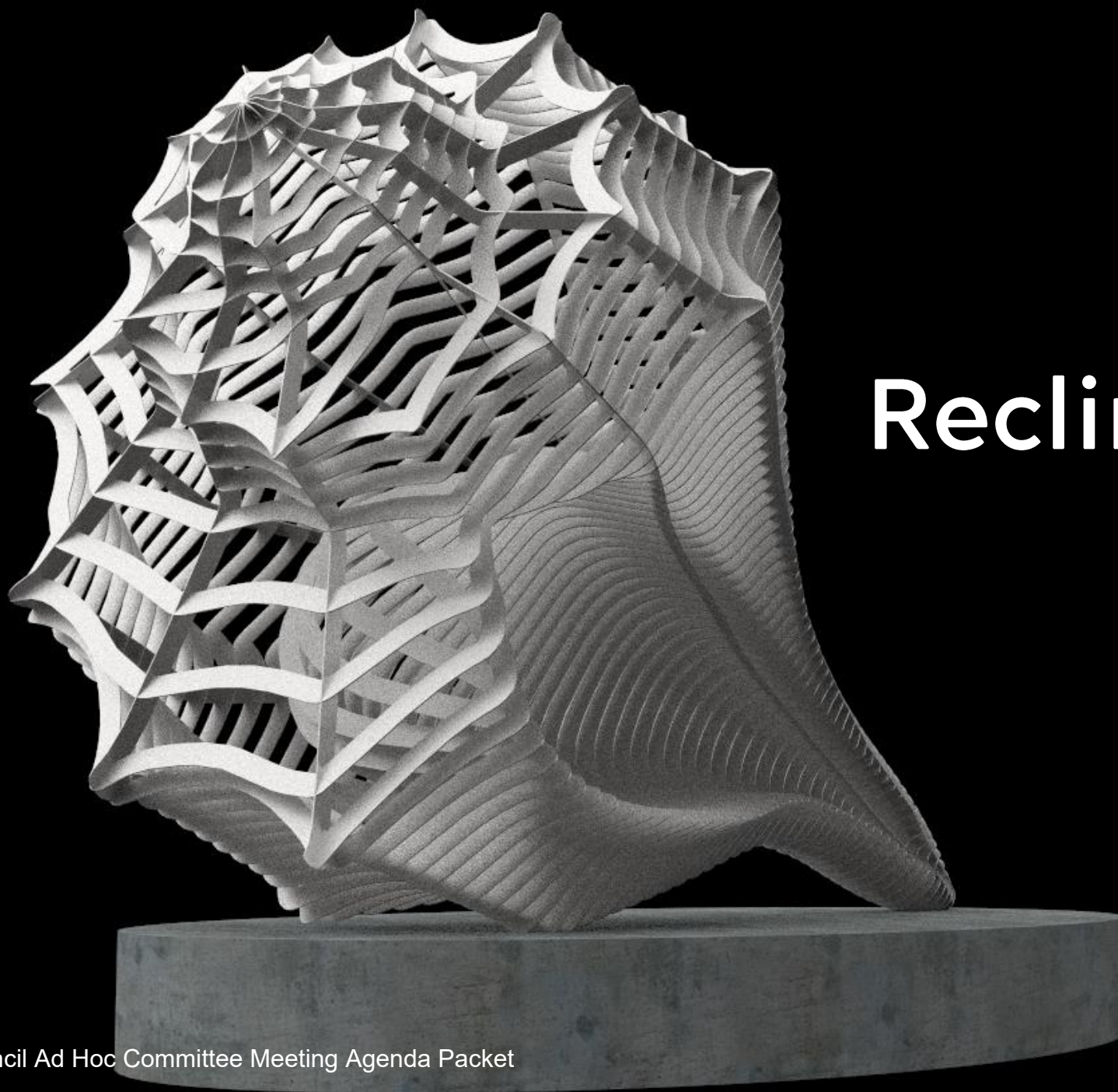












Reclining Whelk



